

Message Text

UNCLASSIFIED

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ACTION L-03

INFO OCT-01 ARA-14 ISO-00 SEC-01 JUSE-00 SS-15 NSC-05
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FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC PRIORITY 1486

UNCLAS SAN JOSE 2726

C O R R E C T E D C O P Y T E X T P A R A 1

E.O. 11652: N/A
TAGS: PGOV, PINT, CS
SUBJ: VESCO CASE - SUPERIOR COURT DISMISSAL OF LOCALLY BROUGHT IOS
SECURITIES FRAUD UPHELD

REF: A. SAN JOSE 1844, B. SAN JOSE 2216,

1. LOCAL MEDIA REPORT THAT SUPERIOR COURT HAS UPHELD 24 APRIL DECISION OF SECOND COURT OF INSTRUCTION WHICH IN EFFECT THREW OUT CASE OF IOS RELATED SECURITIES FRAUD BROUGHT BY LOCAL ARCHITECT CARLOS RECHNITZER (REF A). IF THIS REPORT IS TRUE, VESCO IN THEORY WOULD HAVE TO REASON TO RETURN TO COSTA RICA TO FACE JUDICIAL CHARGES. THUS CARAZO GOVERNMENT WOULD AVOID A CONFLICT WITH JUDICIARY OVER GOVERNMENT'S DETERMINATION NOT TO RE-ADMIT VESCO AND COURT'S ORDER THAT VESCO APPEAR (REF B).

2. SAME MEDIA ACCOUNTS SAY THAT SUPERIOR COURT'S FINAL RESOLUTION HAS NOT YET BEEN DRAFTED, BUT DECISION MADE. FINAL RESOLUTION IS EXPECTED WEEK OF 26 JUNE.
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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Copy: SINGLE
Draft Date: 23 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANJO02726
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
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Litigation History:
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Subject: VESCO CASE - SUPERIOR COURT DISMISSAL OF LOCALLY BROUGHT IOS SECURITIES FRAUD UPHELD
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